

Otter Point and Shirley Residents and Ratepayers Association

Minutes of the April 25, 2006 Directors' Meeting

Time: 7:30 p.m.
Place: SEAPARC Arena- Pool Complex Boardroom
Present: Arnie Campbell (Chair), Ken Pungente, Wayne Fritz, Sandy Barta, Jim Dexter, Mitch Moneo, Emma Taylor
Regrets: Bob Phillips

1.0 Adoption of Agenda

Motion: To adopt the Agenda as presented
Moved: Wayne Fritz
Seconded: Mitch Moneo
Carried

2.0 Appointment of Recorder

Ken Pungente was appointed to take minutes for this meeting.

3.0 Approval of Minutes

3.1 March 2006 Minutes

Motion: To approve the March 2006 minutes
Moved: Jim Dexter
Seconded: Ken Pungente
Carried

Following discussion, it was agreed that the minutes of the 2006 Annual General Meeting will be posted on the website.

4.0 Business Arising from the Minutes

4.1 Outstanding Correspondence

4.1.1 Ombudsman

There has been no update received yet from the ombudsman

4.2 Governance Committee update

A letter has been sent to the Ministry and no reply has yet been received.

4.3 Minutes and agenda format

Sandy and Jim will work together to standardize a system for format of future minutes.

4.4 Business cards

Arnie has made some business cards for Bob Phillips.

4.5 Annual Societies Registration

Motion: That payment be made for filing of the Annual Societies Registration.
Moved: Mitch Moneo
Seconded: Sandy Barta
Carried

4.6 Update on Kemp Lake boundary

Study of foreshore to be done by surveyor Claxton. More info to follo.

4.7 Mirror advertising

Motion: That the Mirror advertising invoice of \$185.86 be paid.
Moved: Wayne Fritz
Seconded: Sandy Barta
Carried

5.0 New Business

5.1 Soil Bylaw

Jim presented an update of changes that are better for the community, allowing more input. Further information is available on CRD website

5.2 Secretary/Treasurer

Motion: That Emma Taylor be appointed as Secretary/Treasurer.
Moved: Arnie Campbell
Seconded: Jim Dexter
Carried

5.3 Signing authority

Motion: That Wendy be deleted as a signing authority and Emma added.
Moved: Arnie Campbell
Seconded: Wayne Fritz
Carried

5.4 Directors' responsibilities

5.4.1 History portfolio

Arnie & Wayne will work with Emma on the history portfolio.

5.4.2 LUC "A" Committee

No update

5.4.3 Zoning meetings

Shirley is in flux until the public meetings are finished and the new OCP approved. Otter Point is also in flux until public meetings are finished – see CRD website for more detail. OPSRRA role will be to provide info to membership

5.4.4 Sooke Council and SARA: Arnie Campbell

No report

5.4.5 Liaison with Regional Director: Jim Dexter

No report

5.4.6 Liaison with Shirley: Jim Dexter

No report

5.4.7 Liaison with MLA: Arnie Campbell

No report

5.4.8 Governance Committee: Arnie Campbell, Ken Pungente

No report

5.4.9 OPSRRA Web Site: Sandy Barta

No report

5.4.10 OPSRRA Newsletter: Arnie Campbell

Arnie requested members to send their input re the draft newsletter. It was agreed to send a letter to Canada Post regarding new mail boxes.

5.4.11 Publicity: Mitch Moneo

Mitch has talked with Pirjo Raits and will forward community information to her.

5.4.12 Community Notice Boards: Jim Dexter

Notice Boards are ready to install.

5.4.13 Crown Lands and Pioneer Park: Wayne Fritz

No report

5.4.14 Recorder

It was agreed that a recorder will be appointed for each meeting on a rotation basis.

5.4.15 Membership: Ken Pungente

There is one new member. Ken, Jim & Emma will liaison to update the membership list.

5.4.16 Update on Muir Creek: Ken Pungente & Arnie Campbell

See Muir Creek website for details.

5.5 Otter Point and Shirley autonomy

There was general discussion regarding autonomy for Otter Point & Shirley

6.0 Next Directors Meeting

The next meeting will be held on May 23rd at 7:30 p.m. in the Board Room of the Seaparc Leisure Complex.

7.0 Adjournment

Motion: to adjourn at 9:30 p.m.

Moved: Wayne Fritz

Adjournment